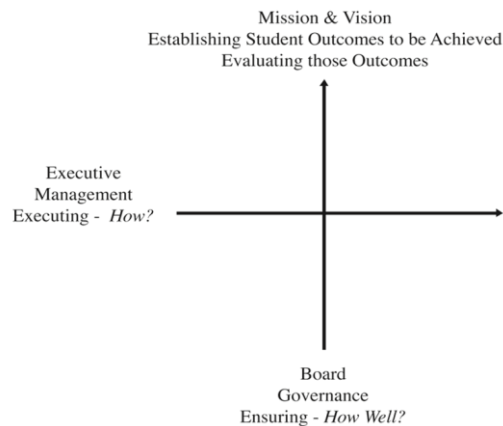


Syracuse Arts Academy Board Meeting Agenda Thursday, May 7, 2015

Place: Jr. High Library, 2965 W 1700 S, Syracuse, UT 84075



The purpose of Syracuse Arts Academy is to develop respectful, confident citizens in a solid educational environment enriched by artistic expression.



Agenda

2014-2015 BOARD GOALS

School Wide Continuity
Building Expansion/New Building

5:30 PM – Call to Order

- Welcome by Cameron Almond (1 minute)
- “Traditions” – The SAA Way
 - School Vision – Lex Puffer (1 minute)
 - Storytelling – Cameron Almond (3 minutes)

5:35 PM – PUBLIC COMMENT - (Items Not on the Agenda – Limit: 3 Minutes)

5:35 PM – REPORTS

- POEC – Lisa Parker (5 minutes)
- Administration
 - Annual Comprehensive Guidance Review – Tia Shaw (7 minutes)
 - Lead Administrator – Lex Puffer (3 minutes)

6:00 PM – BOARD INTERVIEWS

- 6:00 PM – Mary Johnston
- 6:20 PM – Steve King
- 6:40 PM – Dale Pfister

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.

7:10 PM – CLOSED SESSION – To discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(1)(a)

7:30 PM – CONSENT ITEMS

- Ratify New Hires
- Approve April 16, 2015 Board Meeting Minutes
- Approve April 16, 2015 Closed Meeting Affidavit

7:35 PM – BUSINESS ITEMS - (To Be Discussed and/or Voted Upon)

- Discuss and Vote on Board Member(s) – Cameron Almond (5 minutes)
- Discuss and Vote on Amended 2014-2015 Budget as of April 30, 2015 – Teresa Peacock (5 minutes)
- Discuss and Vote on Cheerleading Camp in the amount of \$6,604– Jan Whimpey (2 minutes)
- Discuss and Vote on Cheerleading Uniforms in the amount of \$5,050 – Jan Whimpey (2 minutes)
- Discuss and Vote on Technology purchase in the amount of \$53,800 – Jan Whimpey (2 minutes)

7:51 PM – OTHER BUSINESS ITEMS (Items for Discussion Only)

- Calendaring Items – ALL (5 minutes)
 - Retreat Planning Meeting – May 15th
 - June Pre-Board Meeting – June 4th
 - Next Board Meeting – June 12-13 (Retreat)
 - ✓ Date confirmations – Dawn
 - UAPCS Conference – June 15-16 *Utah County Convention Ctr*
 - ✓ Early Bird Registration deadline May 15th

7:56 PM – ADJOURN

UPCOMING CALENDAR ITEMS

June 2015

2015-2016 Annual Budget
2014-2015 Final Amended Budget
Ratify Board Members & Terms
Ratify Board Officers
Ratify Principals
Principal's Employment Agreement
2015-2016 Board Meeting Schedule

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